

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

ANNUAL MEMBERS MEETING

Premier Community Management Conference Room

March 26, 2009 @ 7:00 PM

Quorum Verification

Representatives from Premier Community Management, Lynne Kerley and Jenn Horvath verified that quorum was met with 84 homeowners attending in person or through mail, exceeding the required 10% attendance.

Call to Order

Treasurer Jerry Hartley called the 2009 Annual Meeting to order at 7:12 p.m.

Introductions

The current Board members introduced themselves to the attending homeowners: Peggy Beswik – Secretary, Jerry Hartley – Treasurer, Robbie Walls – Director, Brian Mikkelson – Director. Robert Johnson – Director arrived after the introductions were made and Steve Burke – President, was absent.

Approval of the 2008 Annual Meeting Minutes

A motion was made by Brian Mikkelson to approve of the 2008 minutes as written, seconded by Robbie Walls. **Motion** passed unanimously.

Presidents Report

- A brief description of the community was given including Arizona Dawn.
- The Board discussed some improvements that have been made over the past year and the cost associated with them.
- A current update regarding The Reclaimed Water Project was given.
- AAA will continue to maintain the appearance of the community.
- Vandalism continues to be an issue in the area. Homeowners are encouraged to notify police immediately if illegal activity is suspected.
- Doggie Waste Stations have been placed throughout the Community in an effort to keep all areas clean.
- The Board discussed the new paint colors that are now available to Homeowners for their homes. The new colors schemes can be viewed at Premier Management.
- The Board discussed their concern with the amount of delinquent accounts. This number is up approximately 64% from last year. They also advised the Homeowners of their continued efforts to reclaim this revenue.

Financial Report

- The 2008 financial report was sent previously to homeowners to review.
- The Board explained the Reserve Account funds are for the larger projects that are routinely done over the lifetime of the community. These project needs are annually reviewed.
- Once the funding for the Reclaimed Water Project is in place, the Board will proceed with the project and it should be completed within 30 to 40 days.

Election of the Officers

There were 4 available Board seats and 5 candidates running for these positions. The members voted into these open positions were as follows: Robbie Walls, Peggy Beswick, Steve Burke and Mike Stephens. The results were as follows:

Robbie Walls – 65 votes

Steve Burke – 61 votes

Peggy Beswick – 63 votes

Mike Stephens – 57 votes

Kyle Guss – 28 votes

The top 4 in votes were elected, Robbie, Steve, Peggy and Mike

Open Forum

Members of the community asked about the status of the Reclaimed Water Project. There were concerns about the amount of foreclosed homes in the community. The new paint colors were discussed as well as the appropriate steps to be taken to have improvements made to their homes.

*There being no further business brought before the Board, the motion was made by Brian Mikkelson to adjourn the Annual meeting at 8:03 PM, seconded by Robert Johnson. **Motion** passed unanimously.*

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____